

**Tuesday, April 15, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor  
Michael D. Antonovich and Chair Yvonne B. Burke

Absent: Supervisor Don Knabe

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Ron Tan, Filipino American Fellowship, The Assemblies of  
God, Carson (2).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and  
Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of scroll to Leo Mayer, President, Donauschwäbische Vereinigung Von Südkalifornien, Incorporated, celebrating its 50th Anniversary preserving the heritage of the Danube Swabian people, as arranged by Supervisor Knabe.

Presentation of scrolls to Deanne Tilton Durfee, Executive Director, Interagency Council on Child Abuse and Neglect; Time Warner Cable; ABC 7; Watermark Films; and AudioGirl Productions, in recognition of April 2008 as "Safe Surrender Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Lucille LaFarga-Takeuchi, Human Resources Manager, Department of Human Resources, in recognition of her distinguished career spanning over 38 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Deputy Gary M. Lockhart in recognition of his 33 years of dedicated service to the Los Angeles County Fire Department and the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

Presentations of scrolls to Emily Bakowski, Jessica Coulter, Katrina Howard, James Lang, Amy Mares, Madeleine Thorpe to commemorate their visit to Los Angeles County from Hawkesbury, Australia as part of Temple City's Sister City student exchange program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives of the District Attorney's Office Victim-Witness Assistance Program proclaiming April 13 through 19, 2008, as "Crime Victims' Rights Week" and honoring Deputy District Attorney's Mary Murray, Simone Shay, and Shelly Torrealba; Children of the Night; and Garden of Angels-Safe Arms for Newborns, for their contributions and services to crime victims, as arranged by Supervisor Burke.

Presentation of scroll to representatives of KJLH FM Radio proclaiming April 18 through 20, 2008, as "KJLH FM Women's Health Forum Weekend" throughout Los Angeles County in recognition of its 8th Annual Women's Health Forum to be held at the L.A. Convention Center on Saturday, April 19, 2008 as arranged by Supervisor Burke.

Presentation of scroll to Earth Share of California and Earthwise Bags proclaiming April 21, 2008, as "National Reusable Bag Day" throughout the Los Angeles County, as arranged by Supervisor Burke. (08-0127)

## **II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 15, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute agreement with Insight Public Sector, Inc., to purchase new switching and router equipment and maintenance to replace and update the Commission's existing equipment which is no longer capable of providing efficient access to the network, using \$1,087,850 in Investment Technology Funds included in the Commission's approved Fiscal Year 2007-08 Budget; also authorize the Executive Director to execute amendments to increase the agreement by up to \$108,785 for unforeseen costs using the same source of funds; and find action exempt from the California Environmental Quality Act. NOTE: The Acting Chief Information Officer recommended approval of this item. (08-0774)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Consider the Initial Study/Mitigated Negative Declaration (IS/MND), together with any comments received during the public review process, for a commercial development on a 36,625 sq ft site, located on the southwest corner of E. Cesar Chavez Ave. and Mednik Ave., in the Maravilla Community Redevelopment Project (MCRP) area (1); find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the proposed Project will not have a significant effect on the environment; approve the Initial Study/Mitigated Negative Declaration; find that the Project will have no adverse effect on wildlife resources; and authorize the Executive Director to complete and file a Certificate of Fee Exemption; and approve the following related actions: (Relates to Agenda No. 68) (08-0843)

Find that the IS/MND reflects the independent judgment of the Commission, and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the Project;

Approve and authorize the Executive Director to execute and administer an Owner Participation Agreement (OPA) with Dokhy LLC (Participant), and all related documents, and approve the disposition of the Commission Parcels to the Participant, effective following execution by all parties; and

Approve and authorize the use of up to \$150,000 in Maravilla Tax Increment Funds for off-site improvements in accordance with the OPA.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 11**

1. Recommendations for appointments/reappointments to Commissions/Committees/ Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0773)

Supervisor Burke

Sergeant Rhett Samuel Price+, Los Angeles County Highway Safety Commission  
Carolyn R. Wilder+, Los Angeles County Children and Families  
First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Yaroslavsky

Rosi Dagit+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A  
Stanley Rogers+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Supervisor Knabe

The Honorable Joyce Fahey+, Los Angeles County Courthouse Corporation  
Don Rohrer+ and Marilyn J. White+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant

to County Code Section 3.100.030A

Supervisor Antonovich

Elizabeth O.C. Wong, Los Angeles County Commission on Aging

The Honorable John Wuo, Commission on Human Relations

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Proclaim April 2008 as "Safe Surrender Month" throughout Los Angeles County; and encourage every County resident to learn about the program which has saved the lives of 67 babies over the past 8 years, and to promote awareness of it. (08-0837)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the shooting of 20-year-old Ikime Sims, who was killed outside a house near 68th Way and Orcutt Ave., in the City of Long Beach, on Sunday, January 20, 2008. (08-0289)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director Public Works to install the following speed cushions and stop signs in order to protect

residents and visitors to Val Verde Park; and report back to the Board every 30 days until the speed cushions and stop signs are in place: (08-0794)

Install speed cushions at three locations: approximately 300 ft east of Vadito Place; 31007 San Martinez Rd., near the culvert on the north side of the road, underneath the existing street light; and near 30526 San Martinez Rd., underneath the existing street light; and

Install 4-way stop sign at three locations: the intersection of San Martinez Rd., and Paradise Rd; the intersection of San Martinez Rd. and Kensington Rd; and the intersection of San Martinez Rd. and Parker Rd.

**APPROVED**

[See Supporting Document](#)

[See Final Action Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim April 18 through 20, 2008 as "KJLH FM Women's Health Forum Weekend" throughout Los Angeles County; and urge residents to take advantage of the free services offered at the 8th Annual Women's Health Forum, to be held at the L.A. Convention Center on Saturday, April 19, 2008. (08-0836)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Proclaim April 21, 2008 as "National Reusable Bag Day," to bring attention of the need to reduce plastic bag consumption in favor of reusable bags; and encourage County employees to participate and support activities related to this cause. (08-0795)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim April 19 through 26, 2008 as "National Infant Immunization Week" throughout Los Angeles County; also proclaim May 2008 as "Toddler Immunization Month" throughout Los Angeles County and encourage parents, healthcare providers, community-based organizations, and other stakeholders to help the County's children, families, and communities to stay on track for a lifetime of good health by encouraging timely immunization from birth. (08-0793)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Direct County Counsel to take all appropriate actions, including the commencement of litigation if necessary, to provide for the continued use of Calabasas Peak Motorway by the County and members of the public for the equestrian and hiking trail purposes for which it has historically been used. (08-0835)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Request the Regional Planning Commission to prepare and consider the necessary amendment to the hillside management ordinance, for the Boards' review and approval, to clarify that in

hillside management and significant ecological areas, a conditional use permit shall be required for all lot line adjustments of two or more property lines between three or more contiguous parcels, regardless of the ownership of any of the parcels under consideration. (08-0842)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$4 for approximately 100 vehicles totaling \$400, excluding the cost of liability insurance, at the Music Center Garage between the hours of 8:00 a.m. and 5:30 p.m., for volunteers and staff members assisting with the St. Joseph Center's fundraising dinner/dance, to be held at the Dorothy Chandler Pavilion on May 3, 2008. (08-0841)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half the security fees in the amount of \$2,750 and all permit fees in the amount of \$525, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Malibu Chamber of Commerce's 37th Annual "Malibu Art Festival/Taste of Malibu," to be held July 26 and 27, 2008, including the set up on July 25, 2008. (08-0840)

**REFERRED BACK TO SUPERVISOR YAROSLAVSKY**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

#### **IV. CONSENT CALENDAR 12 - 65**

##### **Chief Executive Office**

12. Recommendation: Consider and approve the Negative Declaration (ND) for a five-year lease for a new City Terrace Sheriff substation, together with the fact that no comments were received during the public review process; and find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign a five-year lease with the Federation of Zacatecan International Benefit Organizations, Inc. (Lessor) for the occupancy of 1,076 rentable sq ft of office space for the Sheriff Department, located at 4100 City Terrace Dr., Los Angeles (1), at a maximum first-year cost of \$22,596, plus the lump sum reimbursement of the additional tenant improvement allowance in the amount of \$130,000, with rental costs to be 100% Net County Cost; also authorize the Sheriff to acquire furniture directly through a County approved vendor; and authorize the Chief Executive Officer and the Sheriff to implement the project, effective upon Board approval, with the term and rent to commence upon completion of improvements by the Lessor and acceptance by the County. (08-0803)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76529**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 48 minor leases for various County Departments for a term not to exceed three years and a rental monthly cost not to exceed \$7,500 each; approve and authorize the Chief Executive Officer and the Departments involved to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. (08-0802)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation: Adopt resolution eliminating the current time limit on incurring debt for the Covina Revitalization Redevelopment Project No. 2 of the Covina Redevelopment Agency which will allow the Agency to issue debt to finance additional redevelopment activities including: a housing project near the Covina Metrolink Station, the Theater Lofts Project, the Niemann Polis Mixed Use Project, and the Citrus Valley Health Partners Hospital Reconstruction and Expansion Project. (08-0801)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation: Approve introduction of ordinance adding and establishing the salary for five employee classifications in the classified service; adding and establishing the salary for one position in the unclassified service; deleting two nonrepresented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Mental Health, Probation, Public Health, Public Library and Sheriff. (Relates to Agenda No. 66) (08-0814)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**County Operations**

16. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0807)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76527 AND 76528**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0805)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76526**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Desert and Mountain Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power

to Sell" properties. **(Treasurer and Tax Collector)** (08-0809)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76524 AND 76525**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Desert and Mountain Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0810)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76522 AND 76523**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Adopt resolution approving the sale of Tax Defaulted Property Subject to the Power of Sale by Sealed Bid Auction, 2008C. **(Treasurer and Tax Collector)** (08-0806)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Children and Families' Well-Being**

21. Recommendation: Approve appropriation adjustment for the Department of Public Social Services' Fiscal Year 2007-08 General Relief Assistance Program in amount of \$1.8 million, which will allow the Department to continue to provide assistance payments to the County's General Relief Program Participants, who are ineligible for Federal or State programs. **(Department of Public Social Services) 4-VOTES** (08-0804)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Approve refurbishment of the Department's South Central Office, located at 10728 South Central Ave., Los Angeles (2), at a total project budget of \$2,100,000, and establish Capital Project No. 87018 for the project; approve appropriation adjustment in amount of \$2,100,000 funded by Net County Cost from the Department's operating budget, the Capital Project/Extraordinary Maintenance Designation, and Second District Capital Project funds; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Social Services) 4-VOTES** (08-0808)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Approve the Los Angeles County Plan for Refugee Social Services and Targeted Assistance for Federal Fiscal Year 2008, which addresses how the County, under its administration of Refugee Employment Program, utilizes the Refugee Social Services and Targeted Assistance grants to finance services for refugees and asylees residing in the County. **(Department of Public Social**

**Services) (08-0811)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Health and Mental Health Services**

24. Recommendation: Approve and authorize the Director of Health Services to execute grant from the UniHealth Foundation, Inc. in amount of \$648,946, to provide support for the operation of the Vaughn School-Based Health Center (3 and 5), effective for a three-year period from the date of Board approval; authorize the Director to fill up to seven new full-time equivalent positions, consisting of a Nursing Attendant, Patient Resources Worker, Health Educator, Senior Clinical Social Worker, Senior Typist Clerk and two Registered Nurses, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Chief Executive Officer, partially offset by UniHealth funds. **(Department of Health Services) 4-VOTES (08-0821)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the Mental Health Services Act (MHSA) Master Agreements, to extend the term of the existing MHSA Master agreements through June 30, 2011, at no Net County Cost; and to execute future Master Amendments with current contractors and Master Agreements with new non-Department of Mental Health contractors, and with additional contractors that meet minimum requirements and qualifications as specified in the Request for Statement of Qualifications. **(Department of Mental Health) (08-0775)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve the expenditure of funds for the Tenth Annual Countywide Multicultural Conference (Conference), to be held May 15, 2008, in amount not to exceed \$122,000, fully funded by registration fees from participants, other County Departments, and donations from sponsors for the Conference; authorize the Director of Mental Health to execute an agreement with the Hilton Los Angeles/Universal City for space and catering services for the Conference at a total estimated cost of \$72,640; and to carry over and/or transfer any remaining funds from this event, (i.e., registration revenues and/or monetary donations) to the department responsible for coordination of the next Conference in Fiscal Year 2008-09; also authorize the purchase of food and beverages for County employees attending the Conference as an exception to the County Code policy relating to Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually; and authorize County Departments participating in the Conference to pay registration fees from their existing approved budgets. **(Department of Mental Health)** (08-0776)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve expenditure of funds in amount not to exceed \$11,000, for the Ninth Annual Mental Health Commission Volunteer and Program Awards to be held May 23, 2009, to recognize and honor outstanding members of the mental health community. **(Department of Mental Health)** (08-0800)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Approve and establish the Laboratory Training Project in amount of \$1,296,000 funded by a Centers for Disease Control Bioterrorism Grant to purchase and install modular trailers for the training of community health personnel on the preparedness and response activities in response to a bioterrorism or chemical terrorism event; approve appropriation adjustment to increase appropriation to reflect grant funding in amount of \$1,296,000 to fund the implementation of the proposed project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Health) 4-VOTES** (08-0825)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve appropriation adjustment in amount of \$4,039,000 to accept carryover funding from the Centers for Disease Control and Prevention Notice of Award to support the Emergency Preparedness and Response Program's efforts to prepare for, and respond to acts of bioterrorism and Emergency Preparedness. **(Department of Public Health) 4-VOTES** (08-0822)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Public Health to accept and execute a grant agreement with the Settlement Funds Administrator of the Vitamin Cases Consumer Settlement Fund (VCCSF) in the amount of \$613,261 to support a Youth Activism Against Obesity (YAAO) Project within Community Health Service Planning Areas 3 and 6, effective upon Board approval through April 15, 2010; and approve appropriation adjustment in amount of \$137,000 to reflect VCCSF grant funding for Fiscal Year 2007-08, to support the YAAO Project. **(Department of Public Health) 4-VOTES** (08-0820)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Community and Municipal Services**

31. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to agreement with Oakridge Landscape, Inc., for the Tesoro Del Valle, Zone 74 Landscape and Grounds Maintenance Services to expand the scope of work by adding three additional zones: Valencia High School, Zone 51, Haskell Canyon Ranch, Zone 71 and Copperhill Zone 72 (5), in amount of \$297,802 which will increase the contract amount from \$226,510 to \$524,312 annually for landscape and grounds maintenance services, effective upon Board approval; and authorize the Director of Parks and Recreation to annually expand funds from property assessments within the Special Landscape Maintenance Districts up to \$378,000 per year, for any unforeseen services/emergencies and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum amount of \$902,312 per year, during the contract term. **(Department of Parks and Recreation)** (08-0823)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76080, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Adopt the Youth Employment Plan for the Knollwood Golf Course Fence Replacement Project, C.P. 69579, which determines that at-risk youth will not be employed on the project due to the hazardous conditions present where the fencing will be installed. **(Department of Parks and Recreation)** (08-0819)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Adopt resolution initiating proceedings to levy annual assessments for landscape and park maintenance purposes for Landscaping and Lighting Act District Nos. 1, 2 and 4 and Zones therein, pursuant to provisions of the Landscaping and Lighting Act of 1972; to increase the existing rate for Landscaping and Lighting Act District No. 2, Zone No. 21 - Sunset Pointe (1, 3, 4 and 5); and to add a new consumer price index adjustment component for Landscaping and Lighting Act District No. 4, Zone No. 77 - West Creek Park; designate the Director of Parks and Recreation as the Engineer for purposes of implementing the procedure; and to prepare and file an Engineer's Report, for the annual levy of assessments for Fiscal Year 2008-09 within Landscaping and Lighting Act District Nos. 1, 2, and 4 and Zones therein, and to increase the existing rate for Landscaping and Lighting Act District No. 2, Zone No. 21 - Sunset Pointe; and to add a new Consumer Price Index adjustment component for Landscaping and Lighting Act District Number 4, Zone Number 77 - West Creek Park; and levying of assessments therein. **(Department of Parks and Recreation)** (08-0824)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Approve the total project budget of \$47,794,000 for the Bob Hope Patriotic Hall General Refurbishment project, Specs. 6801, C.P. No. 86491 (1); approve the alternate procurement and implementation process of design-build for the delivery of the project; award and authorize the Acting Director of Public Works to execute supplemental agreement with Nadel Architects, Inc., to provide architect/engineer scoping documents for the project, for a not-to-exceed fee of \$1,106,933 funded by Net County Costs, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 4-8-08) **(Department of Public Works)** (08-0708)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Approve appropriation adjustment in amount of \$76.9 million to reflect in the Road Fund Budget the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 (Proposition 1B) funds, to be apportioned to the County of Los Angeles by the State in Fiscal Year 2007-08 under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006; also approve various proposed road improvement projects to be financed with Proposition 1B funds. **(Department of Public Works) 4-VOTES** (08-0777)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Award contracts to the following providers for Summer Beach Bus Services, effective May 1, 2008, for a term of two years with two one-year renewal options, not to exceed a total contract period of four years, financed from Fiscal Year 2007-08 allocation in the Third and Fifth Supervisorial Districts' Proposition A Local Return Transit Programs; authorize the Acting Director of Public Works to annually increase the annual sum for each contract up to 25% for additional work contemplated by the contract, if required; to increase the contractual unit prices and the annual sum for each contract for fuel cost adjustments in accordance with each contract, and to allow for annual cost-of-living adjustments in accordance with County policy and the terms of the contracts; authorize the Acting Director to execute the contracts, renew one or more of the contracts for each additional renewal option, and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0778)

Transit Systems Unlimited, Inc., Service Route No. 1, Altadena (5), at a two-year cost of \$32,670;

Transit Systems Unlimited, Inc., Service Route No. 2, Antelope Valley (5), at a two-year cost of \$182,160;

Transit Systems Unlimited, Inc., Service Route No. 3, Charter Oak (5), at an annual cost of \$38,420; and

Parking Company of America, Service Route No. 8, Topanga Canyon (3), at a two-year cost of \$56,364.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Award contracts to the following contractors to provide Trash-Free Channel Services effective upon Board approval through March 31, 2009, with four one-year renewal options that will commence on April 1 of each renewal year, not to exceed a total contract period of five years; authorize the Acting Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; authorize the Acting Director to execute the contracts, to renew the contract for each additional renewal option; to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0787)

Woods Maintenance Services, Inc., for the East Area Flood Control Channels, at a maximum annual cost of \$208,440;

Travers Tree Service, for the South Area Flood Control Channels, at a maximum annual cost of \$171,240; and

Woods Maintenance Services, Inc., for the West Area Flood Control Channels, at a maximum annual cost of \$169,650.

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

38. Recommendation: Approve continuation of public transit services for the unincorporated areas of the Palos Verdes Peninsula (4) for Fiscal Year 2008-09; approve disbursement of \$408,200 from the Fourth Supervisorial District's Proposition A Local Return Transit Program, included in the Proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget, to finance a contribution in addition to the County's jurisdictional share of the costs of the Palos Verdes Peninsula Transit Authority services; authorize the Acting Director of Public Works to execute agreement with the Palos Verdes Peninsula Transit Authority, providing for the County to finance the disbursement of the funds for the transportation services; and find that program is exempt for the California Environmental Quality Act. **(Department of Public Works)** (08-0792)

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

39. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Acting Director of Public Works to execute amendment to agreement with Watts Labor Community Action Committee for Hahn's Trolley and Shuttle Service, unincorporated community of Willowbrook (2), to extend the operation and management of transit services on a month-to-month basis for up to 36 months, effective June 1, 2008, to provide the Department the time required to evaluate combining the Hahn's Trolley and Shuttle Service with the Rosewood Smart Shuttle Service after its initial two year pilot period, and to develop a new Request For Proposals and complete the solicitation process for a replacement contract; also authorize the Director of Public Works to expend a monthly amount of \$77,000 for the extension, and to expend up to an additional 30% of the contract amount for bus rental costs when County-owned vehicles are out of service for extended periods of time, and for additional work contemplated by the contractor, using funds available in the Second Supervisorial District's Proposition A Local Return Transit Program; and find that service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0784)

**APPROVED AGREEMENT NO. 71937, SUPPLEMENT 5**

[See Supporting Document  
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Authorize the Acting Director of Public Works execute amendment to agreement with URS Corporation to provide additional consultant services for treatability testing of the wastewater for the Hancock Park Pit 91 Drainage project, for a fee not to exceed \$65,100, funded by prior year Net County Cost, effective upon Board approval. **(Department of Public Works)** (08-0779)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Approve appropriation adjustment transferring \$200,000 from the Fiscal Year 2007-08 Road Fund Services & Supplies Appropriation to the Road Fund Other Charges Appropriation for unanticipated right-of-way purchases associated with 100% reimbursable Road Fund projects, and \$200,000 from the Fiscal Year 2007-08 Proposition C Local Return Fund Services & Supplies Appropriation to the Proposition C Local Return Fund Other Charges Appropriation for unanticipated right-of-way purchases for various road improvement projects. **(Department of Public Works)** (08-0785)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42.

Recommendation: Acting as the governing body of the County Flood Control District, find that work continues to be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to contract with United Pacific Services, Inc., for Landscape and Maintenance - South Area, to expand the level of service to include the Wetlands Project located on the east and west sides of the Los Angeles River from Del Amo Blvd., south to the 405 Freeway, for the current and final option year, increasing the annual not-to-exceed amount from \$783,419 to \$861,851, effective upon Board approval through October 17, 2008; authorize the Acting Director of Public Works to approve and execute amendments to incorporate necessary changes within the scope of work; and find that work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0788)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75407, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District (District), find that the proposed grant of easement for ingress and egress purposes and the subsequent use of said easement will not interfere with the use of La Tuna Debris Basin (5) for any purpose of the County Flood Control District; approve grant of easement for ingress and egress over and across La Tuna Debris Basin, Parcel 190, from the District to Constance Mae Beck, as Trustee of the Beck Family Trust; instruct the Chair to sign the easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.  
**(Department of Public Works)** (08-0790)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to enter into a cooperative agreement with the West Basin Municipal Water District and the Water Replenishment District of Southern California to develop a groundwater model of the West Coast Basin Barrier Project, at a total estimated cost of \$109,815, financed by the West Basin Municipal Water District, the County Flood Control District and the

Water Replenishment District of Southern California which will each reimburse the West Basin Municipal Water District for one-third of the cost to develop the model up to \$36,700 each, funding for the County Flood Control District's share of the project is available in the Fiscal Year 2007-08 Flood Control District Budget. **(Department of Public Works)** (08-0786)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, accept Proposition 50, Chapter 8, Implementation Grant from the California Department of Water Resources in amount of \$25 million, on behalf of Local Project Sponsors to partially fund the construction of 14 projects, one of which is a County Flood Control District project; authorize the Acting Director of Public Works to negotiate and execute a grant agreement with the California Department of Water Resources and to take the following related actions: **(Department of Public Works)** (08-0781)

Act as agent for the County Flood Control District to execute amendments as may be necessary to complete the projects, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount of up to 10%;

Negotiate and execute a Memorandum of Understanding with each of the Local Project Sponsors, with the exception of the County Flood Control District, that will establish responsibilities and liabilities with Local Project Sponsors, and the California Department of Water Resources regarding the grant and related projects; and

Accept 2.5% of the State grant reimbursements from each Local Project Sponsor, not to exceed \$625,000 total, and use the funds to provide technical and contract management staff support to administer the grant.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Accept a gift of unimproved real property from Merona Enterprises, Inc., located on the northeast corner of the intersection of East Gage Ave. and Converse Ave., Parcel 1-1PP, in the Florence/Firestone area (1), for the construction of a neighborhood park and associated amenities; approve Capital Project No. 77432 scope of work and total project budget of \$1,500,000 for the design and construction of the Gage Avenue Neighborhood Park; authorize the Acting Director of Public Works to carry out the project; and find that transfer of land ownership is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0783)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Approve Capital Project No. 86913 scope of work and total project budget of \$101,000, for the Rancho Dominguez Parkway Improvements project along Redondo Beach Blvd., and 154th Street in Rancho Dominguez (2); authorize the Acting Director of Public Works to deliver the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0780)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to the Malibu Lighting District and the Calabasas Lighting District, as approved by the Cities of Malibu and Calabasas and other nonexempt taxing agencies; also adopt resolutions approving and accepting the exchange of property tax revenues resulting from annexation of Tract Nos. 36929, 32658, and L089-9 to the Malibu Lighting District and Tract Nos. 32960, 44436 and 44949 to the Calabasas Lighting District, on behalf of the Los Angeles County West Vector Control District. **(Department of Public Works)** (08-0791)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Adopt resolution of summary vacation for drainage easement south of Lynnhaven Ln., La Canada Flintridge (5); find that easement is no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0789)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-0833)

17446 Renault St., La Puente (1)  
7234 Berne St., South San Gabriel (1)  
6917 Norwalk Blvd., Whittier (1)  
1262 South Record Ave., East Los Angeles (1)  
2035 Del Mar Ave., South San Gabriel (1)  
1670 East 82nd Place, Florence (2)  
9706 Pace Ave., Los Angeles (2)  
2253 East 95th Street, Los Angeles (2)  
1225 East 88th Street, Los Angeles (2)  
3025 Azaria Ave., Hacienda Heights (4)  
44428 130th Street East, Lancaster (5)  
35740 Bass Rock Rd., Agua Dulce (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Adopt the Prequalification Questionnaire for use to prequalify and shortlist prospective Design-Build entities for the Psychiatric Urgent Care Center project at the Olive View-UCLA Medical Center, Specs. 6893, C.P. No. 69545 (5); and authorize the Acting Director of Public Works to advertise for Prequalification Questionnaires to be received on May 14, 2008. **(Department of Public Works)** (08-0782)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Approve project and adopt and advertise the plans and specifications for Rowan Dozier Bus Layover Improvement project, in the unincorporated community of East Los Angeles (1), at a revised estimated total project cost of \$2,024,755; set May 6, 2008 for bid opening; authorize the Acting Director of Public Works to execute a consultant services agreement with the apparent lowest bidder to prepare a baseline construction schedule for a fee not to exceed \$2,500, funded by existing project funds; and to award and execute the construction contract. **(Department of Public Works)** (08-0831)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Santa Clara River - South Fork Private Drain No. 1300 Interim Rock Groins, construction of rock groins, in the City of Santa Clarita (5), at an estimated cost between \$260,000 and \$305,000; and set May 13, 2008 for bid opening. **(Department of Public Works)** (08-0830)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54. Recommendation: Adopt and advertise plans and specifications for Whiteman Airport - Aircraft Parking Ramp, aircraft parking ramp improvement, in the Pacoima area of the City of Los Angeles (3), at an estimated cost between \$2,200,000 and \$2,600,000; set May 20, 2008 for bid opening. **(Department of Public Works)** (08-0828)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contracts for the following projects:  
**(Department of Public Works)** (08-0796)

Project ID No. FCC0001019 - Santa Anita Dam and Reservoir Access Road Repairs, to construct portland cement concrete and asphalt concrete pavement, metal beam guardrail, a steel soldier pile retaining wall, and drainage structures, in the Angeles National Forest (5), to Calex Engineering Company, in amount of \$251,563

Project ID No. FCC0001063 - Project No. 9036, Long Beach Hill Street Pump Station Upgrade, to install and test the pump control system within the flood control facility, City of Long Beach (4), to Tamang Electric, Inc., in amount of \$444,818

Project ID No. RDC0011740 - Imperial Highway over San Gabriel River, to seismically retrofit a bridge, Cities of Downey and Norwalk (4), to KLM Construction, Inc., in amount of \$837,265

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0797)

Project ID No. FCC0000998 - San Martinez - Chiquito Canyon Storm Drain Extension at San Martinez Road, to construct a storm drain and reconstruct roadway pavement, in the unincorporated community of Val Verde (5), Radich Construction, Inc., for changes in catch basin depth, with an increase in the contract amount of \$8,640

Project ID No. FCC0001048 - Puddingstone Dam and Reservoir Slope Restoration and Protection, to restore a rock slope on the face of a flood control dam, in the Frank G. Bonelli Regional County Park located in the City of San Dimas (5), RCC, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$212,582.56

Project ID No. WWD2900030 - Broad Beach Water Main Replacement, to construct steel water mains, City of Malibu (3), J. Fletcher Creamer & Son, Inc., for variations in bid quantities and removal of a buried road, with an increase in the contract amount of \$57,392

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0798)

Project ID No. RMD1446017 - Parkway Tree Trimming - Fast Growth, RD 416, FY 2006-07, to trim and remove parkway trees, in the unincorporated community of Hacienda Heights (4), George Salinas Tree Preservation, with changes amounting to a credit of \$2,464, and a final contract amount of \$141,814

Project ID No. TSM0010039 - Normandie Avenue - to modify and synchronize traffic signals and other appurtenant work, Cities of Gardena, Los Angeles, and Torrance (2 and 4), Terno, Inc., with a final contract amount of \$610,436.63

Project ID No. WWDM000001 - Old Summit and Tierra Subida Reservoir Repair and Recoating, to recoat three water tanks, in the unincorporated communities of Calabasas and Palmdale (3 and 5), RPI Coating, Inc., with changes amounting to a credit of \$17,177.89, and a final contract amount of \$410,877.11

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

#### **Public Safety**

58. Recommendation: Approve the plan to reallocate approximately \$1,471,106 in Juvenile Justice Crime Prevention Act (JJCPA) funds for Fiscal Year 2007-08, to enable the County to expend and/or encumber the full funding allocation within legislative timelines; and authorize the Chief Probation Officer to modify existing interagency agreements with other County departments and various government

agencies to provide services consistent with the proposed Seventh Year Funding Reallocation guideline for use of additional funds. **(Probation Department)** (08-0813)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59. Recommendation: Approve and authorize the Sheriff, District Attorney and Chief Probation Officer to enter into two agreements with the City of Los Angeles for past participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project, as a prerequisite to the release of CLEAR Program funding; authorize the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and authorize each to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary; and consideration of the Chief Executive Officer's report on: 1) The reasons lending to agreements for past County services to the City of Los Angeles; 2) Recommendations on how the County can avoid retroactive agreements in the future; 3) Quantifying the portion of the salaries and employee benefits that are unreimbursed per County agency for the past 4 agreements with the city of Los Angeles; 4) Methods by which the Board can ensure timely payments. (Continued from the meeting of 4-1-08) **(Sheriff Department, District Attorney and Probation Department)** (08-0647)

**CONTINUED ONE WEEK TO APRIL 22, 2008**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

60. Recommendation: Approve and instruct the Chair to sign agreement with Porter Lee Corporation in amount not to exceed \$3,042,745, for a web-enabled property, evidence and lab information management system (PRELIMS) for the Sheriff Department to replace the three separate, redundant and disparate evidence and property tracking system currently in use with a single system, effective upon Board approval, and to continue for six months and five years after the system's final acceptance date, with a six month extension option, in any increment; authorize the Sheriff to execute applicable documents when the original contracting entity has

merged, been purchased, or otherwise changed; and to execute amendments to meet the needs of the Department, including the extension provision. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Sheriff Department)** (08-0799)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76530**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,062.78. **(Sheriff Department)** (08-0832)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Miscellaneous Communications**

62.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Loretta Borunda v. County of Los Angeles, Los Angeles Superior Court Case No. BC 367 078, in the amount of \$220,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that the Department of Health Services failed to engage in an interactive process or provide reasonable accommodation for a disabled employee. (08-0812)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED TO MAY 13, 2008**

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

63. Los Angeles County Employees Retirement Association's recommendation: Approve amendment to the Memorandum of Understanding (MOU) for Bargaining Unit 850, Los Angeles County Employees Retirement Association (LACERA) Administrative, Technical, Clerical and Blue Collar, and amendment to the MOU for Bargaining Unit 851, LACERA Supervisory, to implement new employee classifications and salary ranges based on classification surveys, class studies and compensation studies performed by outside consultants retained by LACERA; and approve introduction of ordinance to implement the changes. (Relates to Agenda No. 67) (08-0818)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64. Ordinance for adoption amending the County Code, Title 7 - Business Licenses and Title 11 - Health and Safety, relating to the licensing and enforcement of "Peddlers" and "Hawkers" to refine and amend language and definitions to clarify the intent of the County Code; delete sections and references to "hawkers" where such language has been preempted by State code; and make other technical or non substantive changes to make the language consistent. (Continued from meeting of 4-8-08) (08-0702)

**ADOPTED ORDINANCE NO. 2008-0013. THIS ORDINANCE SHALL TAKE  
EFFECT MAY 15, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video Part I](#)

[Video Part II](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 65.** Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to fringe benefits by amending portions of sections 5.27.040, 5.27.240, 5.28.040 and 5.28.240 relating to cafeteria plan contributions for nonrepresented employees; amending portions of sections 5.27.220, 5.27.450, 5.28.220, 5.28.540, relating to long term disability health insurance coverage for non-represented employees enrolled in the Megaflex Plan; amending section 5.37.020, deleting and restating chapters 5.29 and 5.34 and adding new chapter 5.41 relating to dependent care reimbursement for County employees; amending section 5.33.040 relating to cafeteria plan contributions for certain represented employees; amending section 5.36.080 relating to County dental insurance contributions for certain represented employees; deleting and restating section 5.38.010 and amending a portion of section 5.38.020 relating to long term disability health insurance for represented employees and nonrepresented employees enrolled in the Flex Plan; and amending 5.39.030 relating to supplemental life insurance for designated employees. (08-0742)

**ADOPTED ORDINANCE NO. 2008-0014. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 21 OF THIS ORDINANCE.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

## **V. ORDINANCES FOR INTRODUCTION 66 - 67**

- 66.** Ordinance for introduction amending the County Code Title 6 - Salaries, by adding and establishing the salary for five employee classifications in the classified service; adding and establishing the salary for one position in the unclassified service; deleting two non represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Mental Health, Probation, Public Health, Public Library and Sheriff. (Relates to Agenda No. 15) (08-0815)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

[Video Part I](#)

[Video Part II](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two new non represented employee classifications, applicable only to Los Angeles County Employees Retirement Association (LACERA);and adding the number of ordinance positions for nine new employee classifications, applicable only to LACERA. (Relates to Agenda No. 63) (08-0817)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**VI. DISCUSSION ITEM 68**

**Public Hearing**

68. Hearing on adoption of resolution finding that the disposition to Dokhy LLC of Commission-owned properties located on the southwest corner of E. Cesar Chavez Ave. and Mednik Ave., in the Maravilla Community Redevelopment Project (MCRP) area (1), is not less than the fair reuse value and that the sale of the Commission Parcels will assist in the elimination of blight; also approving the sale and the Owner Participation Agreement for commercial development in the MCRP area. (Relates to Agenda No. 2-D) (08-0625)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1 ADOPTED A RESOLUTION, FINDING THAT THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF E. CESAR CHAVEZ AVE. AND MEDNIK AVE., IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT (MCRP) AREA (1), IS NOT LESS THAN THE FAIR REUSE VALUE OF THE PROPERTY, AND THAT CONVEYANCE OF THE PROPERTY WILL ASSIST IN THE ELIMINATION OF BLIGHT IN THE MCRP AREA; AND**
- 2. APPROVED THE OWNER PARTICIPATION AGREEMENT TO CONVEY THE PROPERTY TO DOKHY, LLC FOR COMMERCIAL DEVELOPMENT IN THE MCRP AREA.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**VII. MISCELLANEOUS**

- 69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 69-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning to report back to the Board within 30 days on development activity in the Cerritos Island, including pending applications and approvals for yard modifications, along with a comparison of County requirements for yard modifications with the requirements of neighboring cities such as Cerritos, Norwalk and Artesia; and to consult with County Counsel to determine if it is appropriate to adopt an interim urgency ordinance to either require a conditional use permit for yard modifications in the unincorporated Cerritos Island, or to impose a temporary moratorium on yard modifications until such time that appropriate regulations are identified and imposed to address the problem of numerous complaints regarding yard modifications (modification of building setbacks) in the unincorporated Cerritos Island. (08-0863)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 69-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim April 21 through 25, 2008 as "West Nile Virus and Mosquito and Vector Control Awareness Week" throughout Los Angeles County. (08-0853)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 69-C.** Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer to report back to the Board at the meeting of April 22, 2008, on the status of negotiations with Pacific Hospital, including alternative plans and recommendations to reopen Martin Luther King, Jr. Hospital. (08-0864)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 69-D.** Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$200, excluding the cost of liability insurance, for the use of the designated public parking area, contiguous to the Compton Courthouse located at 200 West Compton Blvd., for the City of Compton's town hall meeting, held Saturday, April 12, 2008. (08-0855)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 69-E.** Recommendation as submitted by Supervisor Burke: Request the Music Center to waive fees for use of the Dorothy Chandler Pavilion Grand Hall and lobby areas in the amount of \$750, and reduce the parking fee to \$8 for approximately 400 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Headquarters Association's 47th Annual Awards Luncheon, to be held April 23, 2008. (08-0857)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 70. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 70-A.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Probation Officer to formulate a policy which clearly defines the rights of juveniles detained in Los Angeles County facilities to secure cost-free access to and usage of telephones in order to promote communication with their families; and report back to the Board within 30 days with a written policy and plans for policy implementation. (08-0893)

**APPROVED AS AMENDED TO INCLUDE THE CHIEF EXECUTIVE OFFICER IN FORMULATING THE POLICY; AND TO ALSO DIRECT THE CHIEF EXECUTIVE OFFICER TO INCLUDE WHAT THE IMPACT OF THIS POLICY WOULD BE IN HIS REPORT BACK TO THE BOARD FOR DISCUSSION AT ITS MAY 27, 2008 MEETING.**

[Video](#)

[Supervisor Yaroslavsky Motion](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Introduced for discussion and placed on the agenda of April 22, 2008 for consideration:**

- 70-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with the Directors of Children and Family Services and Health Services, to report back in 90 days, and quarterly thereafter, on the feasibility of including dental examinations as part of the Medical Hub screening and assessment procedures by: (08-0877)

Developing public/private partnerships with the County to ensure that dental examinations for children involved in the child welfare system remains cost-neutral to the County;

Determining the availability of space at each medical hub to conduct dental examinations and the equipment, staffing and other resources that can be made available to the County through the public/private partnerships; and

Developing an effective dental services network and referral process for follow-up dental care following a child's screening and examination at each Medical Hub.

**Public Comment 72**

- 72.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**JANET THIGPEN, ARNOLD SACHS AND ETHELL JOHNSON ADDRESSED THE BOARD.** (08-0870)

[Video](#)

**Adjournments 73**

73. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Carolyn Hankins

**Supervisor Burke**

Bernice Maloney

Michael Owen Phillips

**Supervisor Burke for Supervisor Knabe**

Patricia Conkle

Ofelia Gonzalez

Dr. David E. Jackson

Charles William Tyrell

**Supervisor Antonovich and All Members of the Board**

Nadia Powers

**Supervisors Antonovich**

John Ernst

Saul "Buddy" Goldberg

Leo Anthony Majich

Kenneth Reginald McDonald

Lube A. Prskalo

Consuelo J. Ramirez

Daisie P. Stoney

Emeline L. Teo

Doyle Whipple

Leonard Weil (08-0873)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**IX. CLOSED SESSION MATTER**

**CS-1.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,  
12021 South Wilmington Avenue,  
Los Angeles, 90059

County Negotiators: William T Fujioka, and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the  
County's solicitation document relating to the  
property

Under Negotiation: Price and/or terms of payment (07-2165)

**NO REPORTABLE ACTION WAS TAKEN.**

Closing

74. Open Session adjourned to Closed Session at 12:42 p.m. following Board Order No. 73 to:

**CS-1.**

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8.

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property

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Closed Session convened at 12:48 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne B. Burke, Chair presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Zev

Yaroslavsky, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.  
Supervisor Don Knabe being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:30 p.m. following Board Order No. 73.

The next Regular Meeting of the Board will be Tuesday, April 22, 2008 at 9:30 a.m.  
(08-0897)

The foregoing is a fair statement of the proceedings of the meeting held April 15, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors